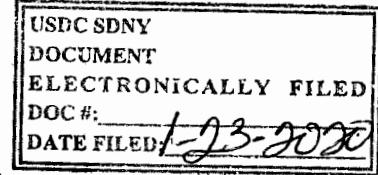


UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

In re



CUSTOMS AND TAX ADMINISTRATION OF THE  
KINGDOM OF DENMARK (SKAT) TAX REFUND  
LITIGATION

18-md-2865 (LAK)

This document applies to: All Cases

**PRETRIAL ORDER NO. 14**

**(Status Reports, Status Conference, and Other Matters)**

LEWIS A. KAPLAN, *District Judge.*

1. The Court will hold a status conference on **March 5, 2020** in Courtroom 21B at 2:15 pm. Among the topics to be discussed will be:
  - a. The schedule for further proceedings in these cases including but not limited to completion of discovery, summary judgment motions, completion of a joint pretrial order or orders, and stipulations of fact.
  - b. The status of requests for international judicial assistance.
  - c. The status of document production, discovery of electronically stored information, and depositions.
  - d. Enumeration of reasonably foreseeable discovery that the parties contemplate taking.
  - e. Procedures for streamlining discovery including such options as standard documents requests, interrogatories and requests for admissions from plaintiff to defendants and *vice versa*.
  - f. Procedures for minimizing duplicative summary judgment papers

including such options as exchange of outlines of proposed motions in advance of preparation and filing of motions, joint briefing, and formulation of a statement of undisputed material facts common to all cases or to a few groups of cases as a prerequisite to the filing of summary judgment motions.

g. The possible selection and trial of one or more bellwether cases.

h. Mediation and/or settlement.

2. Counsel for the parties shall confer on the topics enumerated in paragraph 1

and such other matters as may be of mutual interest with a view to reaching agreement to the extent possible.

3. On or before **February 26, 2020**, the parties shall file a joint status report covering all of the above topics to the extent possible or, failing agreement on a single joint status report, separate statements on matters as to which agreement is not reached.

SO ORDERED.

Dated: January 23, 2020

  
Lewis A. Kaplan  
United States District Judge